



WESTERN PROVINCE METALLIC SILHOUETTE SHOOTING ASSOCIATION
WESTELIKE PROVINSIE METAALSILHOUËT SKIETVERENIGING

Affiliated to the South African Metallic Silhouette Shooting Association • Geaffilieer by die Suid-Afrikaanse Metaalsilhouët Skietvereniging

16th February 2024

**NOTICE IS HEREBY GIVEN OF THE AGM TO BE HELD AT THE ATLANTIS
SHOOTING RANGE ON SATURDAY 16 MARCH 2024 AT 17H30.**

All matters that you wish to be discussed and decided at the AGM must be received by the WPMSSA Executive Committee not later than 13h00 on Wednesday the 13th of March 2024. Delegates' written credentials (appointment confirmed on official letterhead, signed by the chairman, vice-chairman or secretary of affiliated club) must be handed in at least 30 minutes before commencement of the meeting. Delegates for Direct Members elected under point 2 of Agenda:

AGENDA

(The agenda is set according to clause 13.5 of the constitution)

1. Reading of the notice convening the Annual General Meeting.
2. Ratification of Delegates' credentials and election of delegates for Direct members.
3. Finalising of the Agenda.
4. Reading and confirmation of the minutes of the preceding Association meeting.
5. Presenting and acceptance of the Chairman's Report.
6. Ratification or otherwise of actions of Executive Committee, including ratification of the award of Western Province Colours.
7. Presenting and acceptance of the Financial Statement.
8. Honoraria.
9. Special business of which due notice shall have been given.
10. Election of office bearers.
11. Election and confirmation of Honorary and Life Members.
12. General Business.